Schary, Claire

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Sent: Tuesday, November 12, 2013 12:41 PM

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Cc: Bobby Cochran; Joe Furia; Karin Power; Neil Mullane; Tim Wigington; Todd Gartner; David

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Subject: Materials for JRA Workshop, Dec 2-3

Attachments: Draft Agenda Workshop #4_2013 09 23.docx; Discussion Guide_Baseline Memo and Draft

Best Practice 2013 11 12.docx; JRA Draft Best Practices 2013 11 12.docx; JRA DBP First

Person Scenario_2013 11 12.docx

Hello everyone,

Please find attached the materials for our next workshop, schdeuled for December 2-3rd in Union, Wa at Alderbook. There is a lot of content here, and all of it is central to the objectives of this work, which is why we have given you 3 weeks to review. The attachments include:

- **Draft Agenda**: (this has not changed)
- **Discussion Guide on Baseline:** This includes a memo by The Freshwater Trust on interpreting Baseline requirements as well as a set of draft best practices around Baseline and Additionality. We imagine the memo going in an Appendix of the larger Draft Best Practices Documents and the best practices being directly integrated in Section 2. We have kept them out of that larger doc for now so that we could present them in a way that most clearly makes the link between the logic/analysis of the memo and the resulting suggested best practices.
 - As you review, please track changes and provide feedback. We would love your comments and questions before the workshop.
- **JRA Draft Best Practices:** This includes all the topics covered to date, less 2 1 of which is provided separately (Baseline) and one of which will be coming soon to your inbox (Roles in Program Administration).
 - o Draft best practices from those topics covered in Workshops #2 and #3 will be new to you.
 - You will have seen and reviewed those for topics discussed in Workshop #1. Our revisions based on your comments were extensive and visually distracting when presented in Track Changes. This version is clean. With all the new content, we felt it was better for you to take a fresh look and consider it anew as part of the whole. We can provide a version with your comments and Tracked Changes upon request.
 - o <u>As you review, please track changes and provide feedback. We would love your comments and questions before the workshop, or very shortly after.</u>
- **First Person Scenario:** This document sets up a role play scenario that we will conduct in the Workshop. We think this will be a great way to drive home how all the practices fit together, and to bring to light any remaining issues that we wish to discuss.

These materials will be available on the project website by about 2PM. Please follow up with any questions.

Best, Carrie --

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